

CITY OF ALAMO HEIGHTS

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ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 25th day of October, 2010, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the October 11, 2010 City Council Meeting **APPROVED AS AMENDED**
2. City Manager's Report
 - a. Announcement of City Council Meetings to be held in November and December 2010
 - b. Items for Referral or Discussion
 - 1) Neighborhood Character and Commercial Revitalization (NCCR) Potential meeting with the Friends of Hondondo Creek
 - 2) Residential Design Standards
3. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

4. An Ordinance accepting the competitive proposal of \$988,053 from Holloman Corporation, plus a 10% contingency of \$98,805.30, for a total authorization of \$1,086,858.30 for the improvement of various water mains and authorizing the City Manager to execute all necessary documents with the successful proposer for the completion of such work – Shawn P. Eddy, Assistant City Manager/Public Works Director **APPROVED**
5. An Ordinance approving a Change Order to the existing contract with EZ Bel Construction for the total amount of \$101,192.91 and the granting of 30 additional construction days for the installation of accessible sidewalks and other related concrete flatwork along Patterson Avenue between Westover Road and Broadway – Shawn P. Eddy, Assistant City Manager/Public Works Director **REFERRED TO THE NEIGHBORHOOD CHARACTER AND COMMERCIAL REVITALIZATION (NCCR) COMMITTEE**
6. A Resolution approving a Community Garden to be established on City property located at the Southeast Corner of Ogden and Acacia and approving the Community Garden Concept Plan – Brian Chandler, Community Development Director **POSTPONED UNTIL THE NOVEMBER 8, 2010 CITY COUNCIL MEETING**
7. Consideration of Architectural Review Board Case No. 366F, submitted by Anthony C. Bradfield, owner, for the determination of the significance of the existing main structure, compatibility, and final review of the proposed remodel and addition for Treehouse Shopping Center at 5300 Broadway – Brian Chandler, Community Development Director **APPROVED**

8. Consideration of Architectural Review Board Case No. 368F, submitted by Dacia and Lanham Napier, owners, represented by Tobin Smith, Architect, for determination of significance of the existing structure at 701 W. Castano Avenue, in order to demolish 100% of the existing main structure – Brian Chandler, Community Development Director **APPROVED**
9. Consideration of an Ordinance authorizing the City Manager to execute agreements for provision of Employee Health, Dental, Life, Vision and Long-Term Disability Insurance – Shawn P. Eddy, Assistant City Manager/Public Works Director **APPROVED**
10. An Ordinance approving an Interlocal Agreement by and between the City of Alamo Heights, Texas and Guadalupe County, Texas for County Jail Functions and authorizing the City Manager to sign such agreement – Rick Pruitt, Police Chief **APPROVED**
11. The City Council will consider and act upon termination of the City Manager **APPROVED**